

Board of Selectmen
REGULAR MEETING
Town Hall
September 1, 2009 – 6:00 P.M.
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1** August 4, 2009 Regular Meeting
- 3.2** August 10, 2009 Special Meeting
- 3.3** August 11, 2009 Special Meeting
- 3.4** August 12, 2009 Special Meeting

4.0 Correspondence

- 4.1** CRRA Ash Landfill in Franklin

5.0 Old Business

Discuss and act upon:

6.0 New Business

Discuss and act upon:

- 6.1** Flood and Erosion Control Board Status
- 6.2** Sand storage on the Fire Complex property
- 6.3** Hiring of the Land Use Secretary
- 6.4** Volunteer Policy
- 6.5** Recommendation from Energy Task Force
- 6.6** Hiring Patty Botticello as a part-time van driver

7.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

- 7.1** Appointment to Jonathan Trumbull Junior House Board
- 7.2** Appointment to the Energy Task Force Committee
- 7.3** Appointments to the Flood & Erosion Control Board

8.0 Financial Reports

9.0 Tax Refunds

Tax Refunds for August 2009

10.0 Executive Session

11.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman